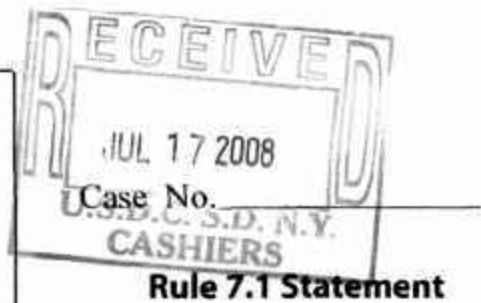


08 CIV 6396

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TPG REWARDS, INC.,	Plaintiff,
-v-	
QUANTUM LOYALTY SYSTEMS, INC.,	Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for  
TPG REWARDS, INC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: July 17, 2008

Robert T. Maldonado  
Signature of Attorney

Attorney Bar Code: RM-7873